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VILLAGE BOARD MEETING AGENDA
March 14, 2016 6:30 p.m.
VILLAGE HALL – 210 COMMERCIAL STREET

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Pledge of Allegiance

Public Comments – 3 Minute limit

Krista Flanagan, Oregon School Board candidate

Approve Village Board minutes of 2-3-16

Village President Report

Hawkey

Village Clerk-Treasurer's Report

Kuhlman

1. Monthly Financial Report

Public Works Committee

Langer

1. Strand Presentation, Troy Larson - PCAP and Cover Letter – Recommendation from Committee
2. Lift Station Policy – Recommendation from Committee
3. Wet Weather Policy – Recommendation from Committee
4. Public Works Committee is Village Tree Board – Recommendation from Committee
5. Arbor Day Resolution – Recommendation from Committee
6. Dumpster Day 4-22-16 through 5-1-16
7. Utilities Report/Public Works Report

Safety Committee

Next meeting March 17, 2016

Consent Agenda

Hawkey

1. Approve payment of March 16, 2016 invoices as listed
2. Operator license for Sarah Disch
3. Operator license for Kevin Check

New Business

Hawkey

1. Review Special Events Policy/Application
2. Continuation of Committee meetings versus 2 Board meetings per month
3. Employee Handbook Review including but not limited to:
 - a. Village Handbook Sections 2.1 Holidays
 - b. 2.2 Number of Employees on Vacation at same time

- c. 2.2 Supervisor to approve Vacation carryover
(Recommendation from Public Works)

Unfinished Business

- 1. Archive/backup services for all employee/Trustee emails

Cazier

Committee Reports

- 1. Planning & Zoning Commission

Hawkey

Recommendation from Commission on:

- a. Brooklyn Area Chamber of Commerce Welcome sign
- b. Zero-Lot-Line request of Symdons, 309-311 Douglas Drive
- c. Dane County CUP 2334 application from Payne & Dolan for quarry on Wingra Real Estate, LLC, ETZ jurisdiction

- 2. Ordinance Committee

Smith

- 3. Recreation Committee

Hawkey

- 4. Emergency Management Committee

- 5. Personnel Committee

Hawkey

- 6. Finance Committee

Cazier

- a. Continuation of Lighthouse Contract – Recommendation from Committee
- b. GovPayNet credit card processing – Recommendation from Committee
- c. Refinance Fire/EMS loan – Recommendation from Committee

- 7. Economic Development Committee

- 8. Fire/EMS

Hawkey

- a. District Contract revisions – next steps
- b. Discussion of items from Fire/EMS District Board Meeting

Adjourn

Posted 3-10-2016

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201